

**ROAD AND BRIDGE COMMITTEE
MEETING MINUTES
June 29, 2022**

Chairman Tom Fraase called the meeting of the Road & Bridge Committee to order at 6:30 A.M. on Wednesday, June 29, 2022 at the Sangamon County Highway Department. The following committee members were present: David Mendenhall, Brad Miller, Clyde Bunch, Craig Hall, Lori Williams and Jeff Thomas. Also present was County Engineer and minute recorder Brian Davis.

A motion made by Bunch, seconded by Williams to approve the minutes of the May 25, 2022 meeting of the Road & Bridge Committee. Motion passed.

A motion was made by Mendenhall and seconded by Thomas to accept the Expenditure Reports. Motion passed.

Resolutions:

- a. A resolution approving award of Sangamon County FY 22 Motor Fuel Tax bituminous materials contracts was presented to the committee. A motion was made by Williams and seconded by Bunch to recommend approval to the County Board. Motion passed.
- b. A resolution approving a Supplemental Engineering Contract with Hanson Professional Services for the update on the Woodside Road and Iron Bridge Road grade separation plans was presented to the committee. A motion to table was made by Thomas and seconded by Bunch. Motion passed.
- c. A resolution approving a speed limit change on Turkey Run Road in Williams Township was presented to the committee. A motion was made by Hall and seconded by Mendenhall to recommend approval to the County Board. Motion passed.
- d. A resolution approving the construction of a replacement salt storage facility was presented to the committee. A motion was made by Mendenhall and seconded by Williams to recommend approval to the County Board. Motion passed.
- e. A resolution authorizing the execution of Construction and Maintenance Agreements with the Union Pacific Railroad for the Woodside Road and Iron Bridge Road grade separations was presented to the committee. A motion was made by Williams and seconded by Hall to recommend approval to the County Board. Motion passed with Miller voting present.

Committee Approvals:

The following were presented to the committee:

- a. Approval to hire/promote Mechanic II.
- b. Approval to hire/promote Fleet Maintenance Manager.
- c. Approval to dispose/auction #129 – 1996 Fiat Motor Grader.
- d. Approval of Master Purchase Order and contract with Clevenger Contractors, Inc. to repair/replace guardrail on Mechanicsburg Rd. – East of I-72.
- e. Approval of Master Purchase Order with Central Aggregate of Atlanta, IL for the purchase of extended warranty on 4 Case IH Farmall 110U tractors.
- f. Approval of Master Purchase Order with Henry's Service Center of Jacksonville, IL for the purchase of a Woods 15 foot batwing mowing deck.
- g. Approval of Master Purchase Order with Egizii Electric for the repair of flashing lights at intersection of CH 10 and IL 36.
- h. Approval of Master Purchase Order with P.H. Broughton & Sons, Inc. for purchase of hot mix asphalt or cold mix asphalt in the amount of \$10,000.
- i. Approval of Master Purchase Order with Springfield Overhead Doors, Inc. for the installation/repair of Commercial Trolley Operator for wash bay door.

Motion to consolidate a-i was made by Bunch, seconded by Williams. Motion passed.

Motion to approve as consolidated was made by Williams, seconded by Hall. Motion passed

Old Business: None

New Business:

- a. Committee was updated on the salt dome and east material lot.
- b. Committee discussed right-of-way mowing. Comments were passed along about compliments received from recent farm bureau meetings. Committee recommended full right-of-way mowing for the remainder of the season in an effort to control a dominating presence of poison hemlock which has invaded the right-of-way.

Public Comment: None

The next County Board meeting is scheduled for July 12, 2022.

The next Road & Bridge Committee meeting is scheduled for July 27, 2022.

A motion was made to adjourn by Bunch and seconded by Hall. Motion passed unanimously. Meeting adjourned at 7:26 AM.